Message Text

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INFO OCT-01 NEA-10 ISO-00 L-03 PA-01 PRS-01 SSO-00 JUSE-00 /017 W

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O 190511Z AUG 77 FM AMEMBASSY TEHRAN TO SECSTATE WASHDC IMMEDIATE 4136

LIMITED OFFICIAL USE SECTION 1 OF 4 TEHRAN 7400

FOR FADRC AND L

E.O.11652: N/A TAGS: AINF

SUBJ: INTERROGATORY FROM NASSAR AFSHAR

REF: STATE 193211 AND PREVIOUS

1. FOLLOWING MESSAGE ANSWERS QUESTIONS POSED STATE 193211. NUMBERS AND LETTERS REFER TO ORIGINAL QUESTIONS.

10.A JACK C. MIKLOS, DEPUTY CHIEF OF MISSION, AMEMBASSY TEHRAN

10.B.1. ROGER A. PROVENCHER, ADMINISTRATIVE COUSELOR (UNTIL

11/23/76), AMEMBASSY TEHRAN, EMPLOYED BY USG,

NATIONALITY U.S.

RESPONSIBILITIES: COORDINATED ORIGINAL SEARCH IN JULY 1976 OF ALL STATE DEPARTMENT RECORDS AT POST CONCERNING NASSAR AFSHAR IN RESPONSE TO AFSHAR DOCUMENT REQUESTS.

2. JOHN D. STEMPEL, POLITICAL OFFICER, AMEMBASSY TEHRAN, EMPLOYED BY USG, NATIONALITY U.S. RESPONSIBILITIES: ASSEMBLED AND REVIEWED COMPLETE

RECORDS FROM ALL SECTIONS OF EMBASSY CONCERNING NASSAR AFSHAR AND DRAFTED 76 TEHRAN A-143 AND SUBSEQUENT EMBASSY MESSAGES.

JAMES KOLESNIK, REGIONAL SECURITY OFFICER (UNTIL 12/31/76).
 AMEMBASSY TEHRAN. NOW ASSIGNED TO A/SY/OPS/FO/ARA.

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EMPLOYED BY USG, NATIONALITY U.S.
RESPONSIBILITIES: SEARCHED SECURITY OFFICE'S RECORDS
AT POST IN RESPONSE TO AFSHAR DOCUMENT REQUESTS.

4. BERND SCHAUMBURG, ASSISTANT REGIONAL SECURITY OFFICER (UNTIL 7/27/77), AMEMBASSY TEHRAN, NOW ASSIGNED AMEMBASSY STOCKHOLM. EMPLOYED BY USG, NATIONALITY U.S. RESPONSIBILITIES: ASSISTED IN SEARCH OF SY RECORDS AT

POST IN RESPONSE TO AFSHAR DOCUMENT REQUESTS.

5. ANN JOHNSON, PERSONNEL OFFICER (UNTIL 6/8/77), AMEMBASSY TEHRAN. NOW ASSIGNED AMEMBASSY BONN. EMPLOYED BY USG, NATIONALITY U.S.

RESPONSIBILITIES: SEARCHED PERSONNEL OFFICE'S RECORDS AT POST IN RESPONSE TO AFSHAR DOCUMENT REQUESTS.

6. HAIKAZ YESSAI, SENIOR PERSONNEL ADVISOR, AMEMBASSY TEHRAN. EMPLOYED BY USG, NATIONALITY IRANIAN. RESPONSIBILITIES: ASSISTED IN SEARCH OF PER RECORDS AT POST IN RESPONSE TO AFSHAR DOCUMENT REQUESTS.

7. SIRANOUSH GARIBIAN-GARGHAN-MAZMANIAN, SENIOR PERSONNEL SPECIALIST, AMEMBASSY TEHRAN. EMPLOYED BY USG, NATIONALITY IRANIAN.

RESPONSIBILITIES: ASSISTED IN SEARCH OF PER RECORDS AT POST IN RESPONSE TO AFSHAR DOCUMENT REQUESTS.

- 8. BARBARA SCHELL, CONSULAR OFFICER (UNTIL 4/1/77), AMEMBASSY TEHRAN. EMPLOYED BY USG, NATIONALITY U.S. RESPONSIBILITIES: SEARCHED SCS/PASSPORT-CITIZEN-SHIP RECORDS (NAME CHECK) AT POST IN RESPONSE TO AFSHAR DOCUMENT REQUESTS.
- FRANCES D. HOWELL, CONSULAR OFFICER, A AMEMBASSY TEHRAN. EMPLOYED BY USG, NATIONALITY U.S.
 RESPONSIBILITIES: SEARCHED ALL CONSULAR RECORDS (NAME CHECK) AT POST ON AUG 18, 1977 IN RESPONSE TO STATE 193211.
- 10. ETHEL JOHNSON, SECRETARY P/M SECTION (UNTIL 1-77), LIMITED OFFICIAL USE

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AMEMBASSY TEHRAN. EMPLOYED BY USG, NATIONALITY U.S. RESPONSIBILITIES: TYPED 76 TEHRAN A-143 AND PERFORMED OTHER SECRETARIAL SERVICES ASSOCIATED WITH AFSHAR DOCUMENT REQUESTS.

- 11. MARGUERITE SANDERS, SECRETARY, SECURITY OFFICE (UNTIL 9/30/76), AMEMBASSY TEHRAN. NOW ASSIGNED AMEMBASSY ASUNCION. EMPLOYED BY USG, NATIONALITY U.S. RESPONSIBILITIES: DUPLICATED RECORDS IN NASSAR AFSHAR FILES FOR ENCLOSURE AS PACKETS A AND B TO 76 TEHRAN A-143 AND PERFORMED OTHER SECRETARIAL SERVICES ASSOCIATED WITH AFSHAR DOCUMENT REQUESTS.
- 12. MARJORIE PATTERSON, SECRETARY, POLITICAL SECTION (UNTIL 1/6/77) AMEMBASSY TEHRAN. NOW ASSIGNED AMEMBASSY STOCKHOLM. EMPLOYED BY USG, NATIONALITY U.S. RESPONSIBILITIES: PERFORMED SECRETARIAL SERVICES ASSOCIATED WITH AFSHAR DOCUMENT REQUESTS.
- 13. LINDA A. BANNON, SECRETARY, POLITICAL SECTION (SINCE 1/5/77) AMEMBASSY TEHRAN. EMPLOYED BY USG, NATIONALITY U.S. RESPONSIBILITIES: PERFORMED SECRETARIAL SERVICES ASSOCIATED WITH AFSHAR DOCUMENT REQUESTS.
- 14. WINIFRED BROCCOLI, SECRETARY, ECON/COMMERCIAL SECTION, AMEMBASSY TEHRAN. EMPLOYED BY USG, NATIONALITY U.S.

RESPONSIBILITIES: SEARCHED E/C FILES IN RESPONSE TO AFSHAR DOCUMENT REQUESTS.

- 10.C.1. AFSHAR, NASSAR. CLASSIFIED BIOGRAPHICAL FILE MAINTAINED IN POLITICAL SECTION CONTAINING MATERIAL DATING FROM 1966-PRESENT. FILE SEARCHED BY JOHN D. STEMPEL. POLITICAL OFFICER, AMEMBASSY TEHRAN.
 - 2. AFSHAR, NASSAR "GOTLI". CLASSIFIED BIOGRAPHICAL FILE MAINTAINED IN POLITICAL SECTION CONTAINING DUPLICATES

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O 190511Z AUG 77 FM AMEMBASSY TEHRAN TO SECSTATE WASHDC IMMEDIATE 4137

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FOR FADRC AND L

OF SOME OF THE MATERIAL IN FILE "AFSHAR, NASSAR". FILE SEARCHED BY JOHN D. STEMPEL, POLITICAL OFFICER, AMEMBASSY TEHRAN.

- 3. "IRAN IN THE WORLD PRESS". UNCLASSIFIED FILE OF ARTICLES FROM FOREIGN PUBLICATIONS REGARDING IRAN AND THE SHAH MAINTAINED IN THE POLITICAL SECTION. NO INFORMATION RELATING TO AFSHAR DOCUMENT REQUESTS DISCOVERED IN FILE. FILE SEARCHED BY JOHN D. STEMPEL, POLITICAL OFFICER, AMEMBASSY TEHRAN.
- 4. "IRAN FREE PRESS". UNCLASSIFIED FILE MAINTAINED IN ADMINISTRATIVE SECTION CONTAINING SIGNED STATEMENTS FROM AMERICAN EMBASSY EMPLOYEES WHO INDICATED THAT THEY DO NOT WISH TO RECEIVE UNSOLICITED COPIES OF "IRAN FREE PRESS" VIA APO. FILE SEARCHED BY JAMES KOLESNIK OR BERND SCHAUMBURG, SECURITY OFFICERS, AMEMBASSY TEHRAN.
- 5. INDEX NAME CARDS. INDEX CARDS LISTING DOCUMENT REFERENCES MAINTAINED IN SECURITY OFFICE. FILES SEARCHED BY JAMES KOLESNIK, REGIONAL SECURITY OFFICER, AMEMBASSY TEHRAN AND BERND SCHAUMBURG, ASSISTANT REGIONAL SECURITY OFFICER, AMEMBASSY TEHRAN.

6. INACTIVE PERSONNEL FILES. INACTIVE EMBASSY PERSONNEL FOLDER "NASSAR AFSHAR FEILI", A USIS LOCAL EMPLOYEE FROM 1957-1972, WAS ROUTINELY FORWARDED TO DEPARTMENT FOR LIMITED OFFICIAL USE

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RETIREMENT ON DECEMBER 23, 1975. EMBASSY MAINTAINS "LOCAL PERSONNEL RECORD CARDS", COPIES OF WHICH WERE FORWARDED WITH 76 TEHRAN A-143. FILE SEARCHED BY ANN JOHNSON, PERSONNEL OFFICER, AMEMBASSY TEHRAN.

- 7. CONSULAR FILES (NIV, IV, SCS, PASSPORT, CITIZENSHIP). NO RECORD OF "NASSAR AFSHAR" DISCOVERED IN CONSULAR FILES. SCS, PASSPORT AND CITIZENSHIP FILES SEARCHED BY BARBARA SCHELL, CONSULAR OFFICER, AMEMBASSY TEHRAN. ALL CONSULAR FILES SEARCHED AGAIN BY FRANCES D. HOWELL, CONSULAR OFFICER, AMEMBASSY TEHRAN.
- 8. ECONOMIC/COMMERCIAL FILES. NO ONE PRESENTLY AT POST KNOWS WHO SEARCHED E/C FILES IN JULY 1976. E/C FILES TITLED A) INCO 1-1, B) CORRUPT PRACTICES/ ILLEGAL PAYMENTS AND C) SHADY CHARACTERS FOR YEARS 1975, 1976, AND 1977 WERE SEARCHED BY WINIFRED BROCCOLI. NO RECORD OF "NASSAR AFSHAR" DISCOVERED IN E/C FILES.
- 10.D.1. "AFSHAR, NASSAR" FILE SEARCHED BETWEEN JULY 23-AUGUST 1, 1976. EXACT DATE UNKNOWN.
 - "AFSHAR, NASSAR 'GHOLI': FILE SEARCHED BETWEEN JULY 23-AUGUST, 1976. EXACT DATE UNKNOWN.
 - 3. "IRAN IN THE WORLD PRESS" FILE SEARCHED BETWEEN JULY 23-AUGUST 1, 1976. EXACT DATE UNKNOWN.
 - "IRAN FREE PRESS" FILE SEARCHED BETWEEN JULY 23-AUGUST 1, 1976. EXACT DATE UNKNOWN.
 - 5. INDEX NAME CARDS SEARCHED BETWEEN JULY 23-AUGUST 1, 1976 FSACT DATE UNKNOWN
 - INACTIVE PERSONNEL FILES SEARCHED BETWEEN JULY 23-AUGUST 1, 1976. EXACT DATE UNKNOWN.
 - 7. SCS AND PASSPORT-CITIZENSHIP CONSULAR RECORDS SEARCHED BY BARBARA SCHELL BETWEEN JULY 23-AUGUST 1, 1976. EXACT DATE UNKNOWN. EMBASSY COULD NOT VERIFY THAT NIV AND IV RECORDS WERE SEARCHED AT THE SAME TIME. FRANCES D. HOWELL SEARCHED ALL CONSULAR FILES AUGUST 18, 1977.

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- 8. ECONOMIC/COMMERCIAL FILES PROBABLY SEARCHED BETWEEN JULY 23-AUGUST 1, 1976 AND WERE SEARCHED AGAIN ON AUGUST 18, 1977.
- 11.I. ONLY COMPENDIUM REGARDING NASSAR AFSHAR PREPARED BY EMBASSY IS 76 TEHRAN A-143 DTD AUGUST 2. 1976.
 - II. SENDER: JOHN D. STEMPEL, POLITICAL OFFICER, AMEMBASSY

TEHRAN.

- III. ADDRESSEE: DEPARTMENT OF STATE, WASHINGTON, D.C.
- IV. NONE
- V. AIRGRAM
- VI. TITLE: "PRIVACY ACT REQUEST NASSAR AFSHAR"
- VII. NONE
- VIII. AIRGRAM TRANSMITTED COPIES OF ALL RECORDS IN AFSHAR FILES. EMBASSY RECOMMENDED THAT ALL MATERIAL IN ITS FILE ON NASSAR AFSHAR BE EXCLUDED FROM RELEASE TO MR. AFSHAR.
- 12. FORMER AMBASSADOR RICHARD HELMS, ADDRESS WASHINGTON, D.C. AND JACK C. MIKLOS, DCM, AMEMBASSY TEHRAN, ORALLY INSTRUCTED JOHN D. STEMPEL, POLITICAL OFFICER, AMEMBASSY TEHRAN IN JULY 1976 TO COLLECT AND FORWARD ALL EMBASSY DOCUMENTS PERTAINING TO THE AFSHAR DOCUMENT REQUESTS.
- 13.A.I. 76 STATE 183386 DATED JULY 23, 1976.
 - II. SENDER: DEPARTMENT OF STATE, WASHINGTON, D.C.
 - III. ADDRESSEE: AMEMBASSY TEHRAN
 - IV. NONE
 - V. TELEGRAM
 - VI. TITLE: "PRIVACY ACT REQUEST"
 - VII. NONE
 - VIII. TELEGRAM REQUESTED 1) EMBASSY FILE SEARCH OF RECORDS PERTAINING TO NASSAR AFSHAR AND 2) FORWARDING OF ALL RECORDS TO DEPARTMENT.
- B.I. 76 STATE 215547 DATED AUGUST 31, 1976.
- II. SENDER: DPEARTMENT OF STATE, WASHINGTON, D.C.
- III. ADDRESSEE: AMEMBASSY TEHRAN
- IV. NONE
- V. TELEGRAM

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FOR FADRC AND L

- VI. TITLE: "MISSING PAGES TO ENCLOSURE"
- VII. NONE
- VIII. TELEGRAM REQUESTED EMBASSY TO FORWARD MISSING PAGES

TWELVE AND THIRTEEN TO ENCLOSURES OF 76 TEHRAN A-143.

- C.I. 76 STATE 302725, DATED DECEMBER 14, 1976
- II. SENDER: DEPARTMENT OF STATE, WASHINGTON, D.C.
- III. ADDRESSEE: AMEMBASSY TEHRAN
- IV. NONE
- V. TELEGRAM
- VI. TITLE: "FOI LITIGATION OF NASSAR AFSHAR"
- VII. NONE
- VIII. TELEGRAM REQUESTED CONFIRMATION THAT ALL RECORDS CONCERNING

NASSAR AFSHAR HAD BEEN FORWARDED TO DEPARTMENT.

- D.I. STATE 077344 DATED APRIL 7, 1977.
- II. SENDER: DEPARTMENT OF STATE, WASHINGTON, D.C.
- III. ADDRESSEE: AMEMBASSY TEHRAN
- IV. NONE
- V. TELEGRAM
- VI. TITLE: "REQUEST FOR AFFIDAVIT IN AFSHAR TAX CASE"
- VII. NONE
- VIII. TELEGRAM REQUESTED APPROPRIATE EMBASSY OFFICER PREPARE

AFFIDAVIT FOR DEPARTMENT OF JUSTICE CONCERNING NASSAR

AFSHAR TAX CASE.

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- E.I. STATE 094920 DATED APRIL 27, 1977.
- II. SENDER: DEPARTMENT OF STATE, WASHINGTON, D.C.
- III. ADDRESSEE: AMEMBASSY TEHRAN
- IV. NONE
- V. TELEGRAM
- VI. TITLE: "PRIVACY ACT REQUEST OF NASSAR AFSHAR"
- VII. NONE
- VII. TELEGRAM REQUESTED CLARIFICATION OF POST RECORD SEARCH CONCERNING NASSAR AFSHAR.
- F.I. STATE 193211 DATED AUGUST 15, 1977
- II. SENDER: DEPARTMENT OF STATE, WASHINGTON, D.C.
- III. ADDRESSEE: AMEMBASSY TEHRAN
- IV. NONE
- V. TELEGRAM
- VI. TITLE: "INTERROGATORY FROM NASSAR AFSHAR"
- VII. NONE
- VIII. TELEGRAM ISSUED INSTRUCTIONS, DEFINED TERMS AND REQUESTED ANSWERS TO QUESTIONS RELATING TO AFSHAR

DOCUMENT REQUESTS.

- 14. NONE
- 15.A.I. 76 TEHRAN 7604 DATED JULY 27, 1976
 - II. SENDER: AMEMBASSY TEHRAN
 - III. ADDRESSEE: DEPARTMENT OF STATE
 - IV. NONE
 - V. TELEGRAM

VI. TITLE: "PRIVACY ACT REQUEST"

VII. NONE

VIII. TELEGRAM STATED COPIES OF MATERIAL IN NASSAR AFSHAR FILE WOULD BE POUCHED WITHIN FOURTEEN DAYS.

B. SAME AS ANSWER TO QUESTION ELEVEN (76 TEHRAN A-143)

NOTE: FOLLOWING COMMUNICATIONS SENT BY EMBASSY AFTER ITS ORIGINAL RESPONSE TO AFSHAR DOCUMENT REQUESTS ON AUGUST 2, 1976.

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- C.I. 76 TEHRAN 12382 DATED DECEMBER 15, 1976
- II. SENDER: AMEMBASSY TEHRAN
- III. ADDRESSEE: DEPARTMENT OF STATE, WASHINGTON, D.C.
- IV. NONE
- V. TELEGRAM
- VI. TITLE: "FOI LITIGATION OF NASSAR AFSHAR"
- VII. NONE
- VIII. TELEGRAM VERIFIED THAT ALL RECORDS CONCERNING NASSAR AFSHAR HAD BEEN FORWARDED WITH 76 TEHRAN A-143.
- D.I. TEHRAN 03771 DATED MAY 1, 1977.
- II. SENDER: AMEMBASSY TEHRAN
- III. ADDRESSEE: DEPARTMENT OF STATE WASHINGTON, D.C.
- IV. NONE
- V. TELEGRAM
- VI. TITLE: "PRIVACY ACT REQUEST OF NASSAR AFSHAR"
- VII. NONE
- VIII. TELEGRAM VERIFIED DETAILS CONCERNING EMBASSY FILE SEARCH AND IT STATED THAT ALL RECORDS CONCERNING NASSAR AFSHAR HAD BEEN FORWARDED WITH 76 TEHRAN A-143.
- E.I. TEHRAN 05938 DATED JULY 6, 1977
- II. SENDER: AMEMBASSY TEHRAN
- III. ADDRESSEE: DEPARTMENT OF STATE, WASHINGTON, D.C.
- IV. NONE
- V. TELEGRAM
- VI. TITLE: "LEGAL ACTION AGAINST NASSAR AFSHAR"
- VII. NONE
- VIII. TELEGRAM SUMMARIZING LEGAL ACTION AGAINST NASSAR AFSHAR CONTEMPLATED BY IRANIAN ATTORNEY MUSA SABI. ASSOCIATED MATERIAL GIVEN TO JOHN STEMPEL, POLITICAL OFFICER, BY SABI WAS POUCHED TO NEA/IRN.
- 16. NO.
- 17. NO.
- 18.(A) C&R HAS ROUTINELY DESTROYED CHRON COPIES OF TELEGRAMS, AIRGRAMS AND CAPTION TRAFFIC THROUGH DECEMBER 31, 1974.

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FM AMEMBASSY TEHRAN

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FOR FADRC AND L

- (B) EACH SECTION OF THE EMBASSY HAS DESTROYED SUBJECT AND CHRON FILES (EXCEPT FOR BIOGRAPHICAL, PERSONNEL AND OTHER WORKING OR BACKGROUND FILES). THROUGH DECEMBER 31, 1974.
- 19. NO AFSHAR DOCUMENTS HAVE BEEN DESTROYED. AS FAR AS THE EMBASSY KNOWS, THE MATERIAL FORWARDED IN PACKETS A AND B OF 76 TEHRAN A-143 CONSTITUTED THE ENTIRE NASSAR AFSHAR RECORD WITH THE EXCEPTION OF FOUR ITEMS, ALL DATING FROM 1974, WHICH WERE INADVERTENTLY OMOTTED IN ORIGINAL COMPILATION OF AFSHAR DOCUMENTS AND WHICH ARE BEING POUCHED TODAY.
- 20. NONE
- 21. NONE.
- 22. NONE
- 23. NONE. (SEE 76 TEHRAN A-143 FOR EMBASSY RECOMMENDATION REGARDING RELEASE OF AFSHAR FILE.)
- NONE.
- 25.(A) MARY VIRGINIA KENNEDY, POLITICAL OFFICER, AMEMBASSY TEHRAN. EMPLOYED BY USG, NATIONALITY U.S.
- (B) JACK C. MIKLOS, DEPUTY CHIEF OF MISSION, AMEMBASSY TEHRAN. EMPLOYED BY USG, NATIONALITY U.S.
- (C) JOHN D. STEMPEL, POLITICAL OFFICER, AMEMBASSY TEHRAN. EMPLOYED BY USG, NATIONALITY U.S.

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- (D) BARBARA SCHELL, FORMER CONSULAR OFFICER, NOW COMMERCIAL OFFICER, AMEMBASSY TEHRAN. EMPLOYED BY USG, NATIONALTY U.S.
- (E) FRANCES D. HOWELL, CONSULAR OFFICER, AMEMBASSY TEHRAN. EMPLOYED BY USG. NATIONALITY U.S.
- (F) WINIFRED BROCCOLI, E/C SECRETARY, AMEMBASSY TEHRAN.

EMPLOYED BY USG, NATIONALITY U.S.

 $\begin{array}{ll} \text{(G)} & \text{ROBERT HAMMOND, COMMUNICATIONS AND REOCRDS OFFICER,} \\ & \text{AMEMBASSY TEHRAN. EMPLOYED BY USG, NATIONALITY U.S.} \\ & \text{SULLIVAN} \end{array}$

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Message Attributes

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Disposition Comment: 25 YEAR REVIEW

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